

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

PIRELLI ARMSTRONG TIRE
CORPORATION RETIREE MEDICAL
BENEFIT TRUST, Derivatively On Behalf
of Macy's Inc.,

Plaintiffs,

vs.

TERRY J. LUNDGREN, KAREN M.
HOGUET, SARA LEVINSON, CRAIG E.
WEATHERUP, JOSEPH NEUBAUER,
JOSEPH A. PICHLER, JOYCE M.
ROCHE, MEYER FELDBERG, MARNA
C. WHITTINGTON, KARL M. VON DER
HEYDEN AND WILLIAM P. STIRITZ,

Defendants,

-and-

MACY'S, INC, a Delaware Corporation,
Nominal Defendant.

) Case No. 1:07-cv-05862-RJH

) ECF Case

) **RULE 7.1 CORPORATE DISCLOSURE**
) **STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Nominal Defendant Macy's Inc., hereby makes the following disclosure:

1. There is no parent corporation to Macy's, Inc.
2. As of June 30, 2007, AXA Financial Inc. (AllianceBernstein, L.P.) owns 10% or more of the stock of Macy's, Inc.

Dated: August 14, 2007

Respectfully submitted,

Mitchell F. Borger

Mitchell F. Borger (MB-7682)

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CERTIFICATE OF SERVICE

The foregoing RULE 7.1 CORPORATE DISCLOSURE STATEMENT was served on counsel of record on August 14, 2007 by electronic mail through the Court's CM/ECF system and by U.S. Mail to the following:

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